

F01000006638

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BETH AVIURAL SCIENCES FOUNDATION
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joseph S. Geller, Esq. 800004727588--0
(Name of Person) -12/17/01--01016--007
*****87.50 *****87.50
Geller, Geller, Shrenold, Fisher & Garfinkel, LLP
(Firm/Company)
2411 Hollywood Boulevard W01-29004
(Address)
Hollywood FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Caroline Silver, CLU at (954) 920-2300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee, 12/31
Certificate of Status &
Certified Copy

FILED
DEC 27 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

JOSEPH S. GELLER
2411 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: BEHAVIORAL SCIENCES FOUNDATION
Ref. Number: W01000029004

We have received your document for BEHAVIORAL SCIENCES FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00066452

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01 DEC 27 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. BEHAVIORAL SCIENCES FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 1969 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 178 Selby Westmount, Quebec, Canada H3Z1W7
(Principal office address)
178 Selby Westmount, Quebec, Canada H3Z1W7
(Current mailing address)
8. Biomedical Research and Education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Joseph S. Geller
Office Address: 2411 Hollywood Boulevard
Hollywood, Florida 33020
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph S. Geller
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Frank R. ErvinAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7Vice Chairman: Dr. Roberta PalmourAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Frank R. ErvinAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7Vice President: Dr. Roberta PalmourAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7Secretary: Dr. Roberta PalmourAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7Treasurer: Dr. Roberta PalmourAddress: 178 Selby Westmount, Quebec, Canada H3Z1W7FILED
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank R. Ervin M.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Dr. Frank R. Ervin, Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware -
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEHAVIORAL SCIENCES FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2001.

FILED
01 DEC 27 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1493195

010624721

DATE: 12-10-01